CITY OF MENOMONIE BOARDS & COMMISSIONS

Purpie = said yes to be re-appointed appts

κεα = υμε Tan = Council

AIRPORT COMMISSION (6 YR TERM)

Established June 6, 1988. Meetings held the third Tuesday of the month. Composed of (5) five citizen members appointed by the Mayor with Council confirmation for six year terms.

	Expires	
Dan Johnson	2021	June
Loren Gifford	2021	June
Kerry McCauley	2022	June
Earl Wildenberg	2023	June
Arvin Solsaa	2024	June

July 1

May 1

BOARD OF REVIEW (Annual)

Responsible for viewing and certifying assessment roll. Board must convene within a thirty day period on or after the second Monday of May and may adjourn to later dates. Board also hears appeals of property assessments and may order changes in assessments if evidence submitted shows assessor's valuation is wrong. Decisions may be appealed only to Circuit Court. Citizen members are appointed annually by the Mayor with Council confirmation.

Expires

Mayor City Clerk

City Administrator

Council Members (2) Sweeny / Merrill Annually

Apr Vince Hague 2021 Apr John Sobota 2021 Apr

BOARD OF ZONING APPEALS (3 YR TERM)

Responsible for hearing appeals on enforcement of Zoning Ordinances, granting special permits for certain specified uses and granting variances from certain requirements of the ordinances. Decisions of the Board can only be appealed to Circuit Court. Appointed in April by the Mayor with Council confirmation. Three year term.

	LAPITES		
Joe Larkin	2021	Apr	
Dennis Kropp	2021	Apr	
Merlin Nevala	2022	Apr	
Steve Lindberg	2023	Apr	
Bob Schultz	2023	Apr	
Richard Martinson	Alternate-1 2021		
Vacant	Alternate-2 2021		

May 1

BUSINESS IMPROVEMENT DISTRICT & MAIN STREET PROGRAM (3 YR TERM)

Main Street Board Members term expires December 31st after three years

Executive Director Dustyn Dubuque

Expires	
2021	Dec
2023	Dec
2022	Dec
2021	Apr
2023	Dec
2022	Dec
2022	Dec
2023	Dec
2023	Dec
2023	Dec
2022	Dec
2021	Dec
2022	Dec
2022	Dec
	2021 2023 2022 2021 2023 2022 2022 2023 2023

CITY COUNCIL MEMBERS (2 YR TERM)

	Expires		Code of Conduct Signed
Mayor Knaack	2022	Mayor	X
Jeff Luther	2021	1	X
Eric Sutherland	2021	3	
Vacant	2021	5	X
Nathan Merrill	2021	7	X
Chad Schlough	2021	9	X April Org Mtr
Randy Sommerfeld	2021	11	X
Jan Traxler	2022	2	X
Robin Sweeny	2022	4	
Leland A. Schwebs	2022	6	X
Mary Solberg	2022	8	X
Ryland J. Erdman	2022	10	X

COMMUNITY DEVELOPMENT COMMISSION (2 YR TERM)

This commission is responsible for the conduct of the Community Development Block Grant program. Employees of the Community Development Department are responsible to the Mayor; however, the policies and control of funds of the program are the exclusive responsibility of this commission. Four Citizen Members are appointed by the Mayor with Council confirmation for **two year terms**. (plus one **Council Member appointed annually**)

	Expires	
Mary Eide	2020	October
Judy Schuch	2021	October
Carol Thompson	2021	October
John Sobota	2021	October
Council Member (Jan Traxler)		Annually

DUNN COUNTY ECONOMIC DEVELOPMENT CORPORATION (1 YR TERM)

Schwebs - City Council 2021 April April Org Mtng

DUNN COUNTY SOLID WASTE COMMITTEE (3 YR TERM)

Expires

Ryland Erdman Dunn Co Appt. 9/1/2020

ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM (NO SET TERMS)

The purpose of the Economic Development Revolving Loan Program is to promote employment and business opportunities in the City. Such purposes are declared to be a public purpose for which public funds may be expended. Through the Economic Development Revolving Loan Program the City may provide long-term, below-market interest rate loans to qualified borrowers for specified eligible projects.

Randy Knaack - Mayor Mike Fekete - Citizen Lee Schwebs - Citizen Lowell Prange - Citizen Dan Ostermann - Citizen Mary Solberg - Council Pres.

EVERGREEN CEMETERY BOARD

Robin Sweeny (Ad-hoc member) 2021 Annually in April

DUNN COUNTY TRANSIT COMMITTEE (3 Yr Terms)

Expires

 William Hogseth
 10/1/2020

 Robin Sweeny
 City Council
 10/1/2020

 Darin Witucki
 10/1/2023

HISTORIC PRESERVATION COMMISSION (LANDMARKS COMMISSION) (3 YR TERM)

Any site or area of historic, architectural or cultural significance may be designated as a landmark, landmark site or Historic District. Once such designation has been made, the commission can regulate construction, reconstruction, exterior alteration and demolition within such locations. Exercise of this authority must be preceded by development of a historic preservation plan approved by the City Council. Six members are appointed by the Mayor with Council confirmation for **three year terms** with terms expiring **April 1st**. Of the members, one must be a registered architect, one a historian qualified in the field of historical preservation, and one a licensed real estate broker.

Ryland Erdman (Council Member) 4/21/2021 Annually x

HOUSING AUTHORITY - MENOMONIE (5 YR TERM)

Responsible for construction and operation of federally-financed public housing. Authority operates according to federally approved rules and rental rates. Employees consist of a part-time director, a full-time secretary, a part-time secretary, and two full-time maintenance workers. Sixty dwelling units (two, three and four bedroom) in 32 buildings are operated for low income tenants. Sixty units for elderly persons and 26 units for elderly or handicapped persons are also in operation. (5) Five citizen members appointed by Mayor with Council confirmation and oath. Terms expire in October and are for **five years**.

	Expires			
Perry Myren	2023	Oct		
Andy Lamb	2024	Oct		
Maria Varsho	2025	Oct		October 1
Peter Nied	2021	Oct		
Paul Scherman	2022	Oct	1 yr to finish Schaefer term + 5	

April 1

MUNICIPAL LIBRARY BOARD (3 YR TERM)

Members appointed to **three year terms** with approval of City Council. One appointment shall be a school district administrator or his representative. Terms expire **June 30 each year indicated**.

	Expires			
Scott Flaschenriem	2021	June	City	
Arlene Ockwood	2021	July	City	
John Grape	2022	June	City	
Sara Huhmann	2022	June	City	
Dayle Mandelson	2022	June	City	July 1
Brian Seguin	2022	June	City - School	
Lee Schwebs	2021	April	City - Council	
Don Kuether	2022	April	County	
Logan Mather	2023	May	County	
Pat Hahn	2023	May	County	
Suzanne Gaines	2024	June	County	
Darrin Witucki	2021	Sept	County	
Lisa Murray	Board Secretary			
Ted Stark	Library Director			

PARKING UTILITY (3 YR TERM)

Responsible for operation of the downtown parking system composed of street and lot meters and parking lots. Also authorized to establish loading zones in this area. Property acquired and money borrowed for Utility can only be accomplished by City Council even though Utility funds may be used for these purposes. The Utility hires a meter collector (part time) and hires maintenance work from the Street Department. Meter enforcement is a Police Department expense and fines go to the General Fund, not the Utility Fund. Terms expire in **December 31st** of year indicated, **for three year terms** and with Council confirmation.

	Expires	
Dustyn Dubuque - Main Street	2022	Dec
Mary Solberg	2022	Dec
Jon Kroening	2020	Dec
Lisa Frank	2020	Dec
Solberg - Council President	Term of Office	
Atkinson - Chief of Police	Term of Office	
Knaack - Mayor	Term of Office	

PLAN COMMISSION (3 YR TERM)

Responsible for the development of all plans and ordinances that affect community growth and development. All matters of land use, improvements and capital expenditures must be in conformance with Commission plans and gain its approval before adoption by Council. Commission should have plans and programs affecting all aspects of City development: Utility plans, transportation plans, land use plans, subdivision control plans, beautification plans, etc. Because we do not have the staff to service a Commission capable of this extent of planning, we have not delegated to it the full role provided under statute, and it acts merely in an advisory role to the Council. All members except the Council representative are appointed by the Mayor with Council confirmation for Three year terms with the exception of the Mayor's designee which is a 2 year term and the Council Representative term in 1 year. Meets on the 4th Monday monthly.

				Code of 🎩
				Conduct Signed
	Expires			
Dennis Kropp	2022	April		
Steve Cook	2022	April		X
Richard Martinson	2022	April		April Org Mtng
Paul Peltier	2022	April	Mayor Designee	X
David Williams	2022	April		X
2 Council Members (Schwebs & Luther)	Annually	April		X

POLICE & FIRE COMMISSION (5 YR TERM)

Responsible for recruitment and selection of candidates for police and fire department positions including the hiring and firing of the department chiefs. The Board has no responsibility for for day to day department operations. The Mayor is responsible for operations but has no authority to hire or fire department heads. The Board acts as an appeal-hearing body on any grievance about a personnel action. Appointed by the Mayor with Council confirmation. Terms expire on April 30th and are staggered the indicated year and a term is for **five-year period**.

	Expires	
Dorian Spielman	Apr. 30 2026 Finish Mangin term and next 5 yr term	
Tom Miller	Apr. 30 2023	
Jan Pierce	Apr. 30 2024 Ma	y 1
Ron Sandfort	Apr. 30 2022	
James Ley	Apr. 30 2025	

RECREATION ADVISORY BOARD (2 YR TERM)

Responsible for advising Recreation Director, the Mayor and City Council on performance and needs of recreation program. Appointed by the Mayor with Council confirmation. Councilman elected annually by City Council. Terms expire in **April 30th** of each year and are for **two years**.

	Expires		
Josh Risler	2022	Apr	
Jody Pabich	2022	Apr	
Kale Proksch	2022	Apr	
Carla Kieffer	2023	Apr	
Sherry Gibson	2023	Apr	
Council Member - Merrill	Annually	Apr	
Rory Fedderson	2022	Apr	

REDEVELOPMENT AUTHORITY

Responsible for the development and administration of urban renewal programs. When any program is funded, the Authority would hire its own staff independent of the City. All proposed programs and plans must be approved by the Council and require confirmation by 4/5 of the Council. Established March 19, 1973, by Resolution No. 1, under authority of State Statutes. Terms expire March 31st and are **5 year** terms

Expries	
2019	March
Annually	
	2019 2019 2019 2019 2019 2019

SISTER CITY COMMISSION 3 citizens (2 yr) 1 alderpersons (annually)

The Sister City Commission shall be composed of the Mayor, or his or her designee as confirmed by the Common Council, three (3) citizen members, appointed by the Mayor, subject to Common Council confirmation by simple majority vote, for a term of two (2) years and one alderperson appointed by the Common Council annually.

	Expires		
Charles Stokke (Mayor's designee)	2001	Mar	
Cindy Thomas	2013	Mar	
Elizabeth Spader	2001	Mar	April 1
Vacant		Mar	
Council Member (Merrill)	Annually		

May 1

April 1

STOUT TECH PARK BOARD (2 Alderpersons) (1 YR TERM)

Traxler Council Rep April Org Mtng
Sweeny Council Rep

TAINTER / MENOMIN LAKE ASSOCIATION BOARD (1 year term)

Sommerfeld Council Rep April Org Mtng

COMMUNITY / UNIVERSITY RELATIONS COMMITTEE (1 year term)

Merrill Council Rep April Org Mtng

MABEL TAINTER BOARD (1 year term)

Erdman Council Rep April Org Mtng

TOURISM COMMISSION (1 YR TERM)

Tourism Commission: The tourism commission shall consist of six (6) members who shall be appointed by the mayor subject to common council confirmation. The tourism commission will consist of the following members:

- 1. Two (2) representatives from the local lodging industry. City residency is not a requirement for these members only.
- 2. A common council member.
- 3. One representative from the tourism industry and one at large member.
- 4. The mayor or his or her designee as confirmed by the common council.
- 5. Each member's term will be for a one (1) year period and each member may serve multiple terms. Member terms shall be staggered.

	Expires				
Mayor (by office) (or his designee)	N/A				
	2020	APR	Tourism / Industry	Annual	
Grady Richartz	2020	APR	Citizen at Large	Annual	
Mary Solberg	2021	APR	Council Representative	Annual	April Org Mtng
Nick Rodolosi	2020	APR	Lodging Representative	Annual	
Killol Raval	2020	APR	Lodging Representative	Annual	

January 1

URBAN FORESTRY COMMITTEE (3 YR TERM)

The Urban Forestry Commission is composed of (9) nine members (8) eight appointed by the Mayor with Common Council approval. The term expires December 31st, for a 3 year term with the exception of the Council Representative.

	LXPITCS		
Mike Schendel	2021	DEC	
Mike Smith	2021	DEC	
Joe Jax	2021	DEC	
Bob Giede	2022	DEC	
Nancy Schofield	2022	DEC	
John Anshus	2022	DEC	
Dennis Kropp	2022	DEC	
Cynthia Gilberts	2022	DEC	
Sutherland - Council Rep	2021	APR	annual

JOINT ZONING COMMITTEE (Standing Committee)

Paul Peltier David Williams Richard Martinson

	OTHER OFFICIALS		
Dick Henning	Weed Commissioner		April
Dunn Co. News	Official Newspaper		April
Weld Riley and Doar, Drill & Skow	City Attorneys	The city attorney is appointed on or after the third Tuesday in April in the year of the election of the Mayor. Mayoral 2 yr term appointment with Council confirmation. 2020	April